



# MINUTES

## FORMAL MEETING OF CITY COUNCIL

### Diamondhead, Mississippi

Diamondhead Country Club  
April 16, 2012  
1:00 p.m.

- 
1. **Call to Order at 1:00PM** Mayor Ingraham
  2. **Invocation** Mayor Ingraham
  3. **Pledge of Allegiance--** Councilmember Holcomb
  4. **Roll Call:** The following members of Council were present: Mayor Ingraham, Hank Holcomb, Ernie Knobloch, Ron Rech, Dalton Roberson; Councilmember Ackerman was absent.
  5. **Approval of Minutes**—April 2, 2012 Councilmember Holcomb moved, seconded by Councilmember Roberson to approve the minutes as presented. The motion carried unanimously and the minutes were approved.
  6. **Communications/Announcements from the Mayor and Council**

The Mayor spoke with Jessica Upshaw regarding the Local and Private LSV legislation and she indicated that she feels comfortable that the legislation will go through;

The Planning and Zoning Commission will be meeting later today at the Community Center.

Citizens for Incorporation for Diamondhead Texas Scramble golf tournament will be held on May 5, 2012 to raise money to help defray the start-up costs of incorporation. Any funds left over will be used to purchase items for the City.

Councilmember Holcomb announced that he has sent the Flood Plain Ordinance to be reviewed by Charles Stallings, Flood Plain Administrator for MEMA.

Councilmember Knobloch stated that a fund raiser was being held at Lenny's sub shop in support of a sick child, Braylon Jordan, whose father is employed with the Diamondhead Water & Sewer District. Mike Collard of the Diamondhead Water and Sewer District was recognized and gave an update on the child's condition and indicated that other benefits may be held for the family

Councilmember Roberson reported that he and Consultant Rose met with Bancorp South regarding insurance and 401K for future employees. Richard Rose was recognized and indicated that he is looking into information regarding a comparison with PERS to provide to Council.
  7. **Presentations / Appointments**
    - a. Hancock Resource Center—Funding Assistance to Needy Families in Diamondhead. Sonya Aguilar gave Council an overview of what the HRC does for residents of Hancock County.
      - Provides free services to improve conditions in houses and repair damaged houses for small business owners and families. They co-partner with Habitat for Humanity and others.
      - There will be a Resource Fair on May 2, 2012 from 2-4pm, to be held at their offices at 454 Hwy 90 in Waveland.
      - Hancock Resource Center is funded by grants and is a non-profit organization, not associated with Hancock County.
      - Ms. Aguilar indicated that she would provide their budget to Council in response to a request by Councilmember Holcomb.

Mayor Ingraham expressed appreciation for their attending
  8. **City Manager's Report**—Interim City Manager reported on the following items:

1. The POA is currently deliberating plans to convey the Roads, Drainage, and Security to the City;
2. The City is currently in discussion with Sheriff Adam to develop an Inter-local Agreement for the City's Police Force;
3. The Interim City Manager recently visited Central, Louisiana, to observe their operations with a Public/Private Partnership;
4. Consultant Richard Rose has provided a draft Employee Handbook to Council for review.

**9. Docket of Claims**  
None

**10. Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person  
None

**CONSENT AGENDA\***

**11. OLD BUSINESS**  
None

- 12. NEW BUSINESS**
- a. Ordinance Setting the Meeting Time of the Planning and Zoning Commission for the City of Diamondhead, MS. Councilmember Knobloch moved, second by Councilmember Rech to accept the Ordinance. The motion carried and the ordinance was passed.

**ITEMS PULLED FROM CONSENT AGENDA (if needed)**

**13. Ordinances and/or Resolutions pulled from the Consent Agenda**  
None

**REGULAR AGENDA**

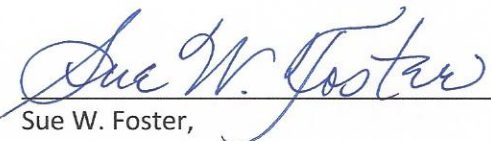
- 14. OLD BUSINESS**
- a. Resolution Establishing the Position of Public Information Officer  
Councilmember Holcomb moved, second by Councilmember Roberson, to accept the Resolution establishing this unpaid, volunteer position. Councilmember Holcomb indicated that this position is strictly for delivering electronic information and that the volunteer will not be considered to represent the city. The motion carried unanimously and the resolution was passed. Councilmember Holcomb indicated that he is also working with IT to put volunteer positions on the website in addition to specifically defining the volunteer coordinator position and receptionist position.

**15. NEW BUSINESS**  
None

**16. Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person  
None

17. **Motion to Recess**—Councilmember Roberson moved, seconded by Councilmember Holcomb, to recess the meeting until 6pm, Wednesday, April 25, 2012 for Public Hearing on the FY2012 Budget. The motion carried unanimously and the meeting was recessed at 1:33pm.

  
Charles H. Ingraham, Jr., Mayor

  
Sue W. Foster,  
Interim City Clerk

Meeting Notice Posted at City Hall on April 13, 2012.

*\*Consent Agenda— All matters listed on the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*